

EXHIBIT “A”

New Rochelle Police Department

Event ID: 2024-050265 Call Ref #: 61 Event Report Date/Time Received: 10/26/24 12:37:58


Rpt #: 24-004138	Call Source: PHONE	Prime PTU03 Unit: BIRD, KARI R	Services Involved			
			LAW			
Location: 919 WILMOT RD 914-654-2248						
X-ST:			Jur: CAD	Service: LAW	Agency: NRPD	
Business:	Phone: () -		St/Beat: 9	District:	RA: 911 GP: RO9	
Nature: FRAUD	Alarm Lvl: 2	Priority: 2	Medical Priority:			
Caller: ANWAR, MUHAMMAD	Addr: 919 WILMOT RD		Phone: (914) 918-6400		Alarm: Alarm Type:	
Vehicle #:	St:	Report Only: No	Race:	Sex:	Age:	
Call Taker: MGIANNOT			Console: CONFRM1			
Geo-Verified Addr.: Yes Nature Summary Code:			Disposition: RT		Close Comments:	
Notes:						

Times			
Call Received: 10/26/24 12:37:58	Time From Call Received	Unit Reaction: : :	(1st Dispatch to 1st Arrive)
Call Routed: 10/26/24 12:38:26	000:00:28	En-Route: : :	(1st Dispatch to 1st En-Route)
Call Take Finished:	:	On-Scene: 000:03:45	(1st Arrive to Last Clear)
1st Dispatch: 10/26/24 12:38:32	000:00:34 (Time Held)		
1st En-Route: 10/26/24 12:38:32	000:00:34		
1st Arrive: 10/26/24 12:38:32	000:00:34 (Reaction Time)		
Last Clear: 10/26/24 12:42:17	000:04:19		

Unit	Empl ID	Type	Description	Time Stamp	Radio Log Comments	Close Code	User
PTU03	11400	D	Dispatched	10/26/24 12:38:32			
PTU03	11400	E	En-Route	10/26/24 12:38:32			MGIANN
PTU03	11400	A	Arrived	10/26/24 12:38:32			MGIANN
PTU03	11400	C	Cleared	10/26/24 12:42:17		RT	MGIANN

Unit	Empl ID	Type	Description	Time Stamp	Event Log Comments	Close Code	User
		TR	Time Received	10/26/24 12:37:58	By: PHONE		MGIANN
		ENT	Entered Street	10/26/24 12:38:22	919 WILMOT RD		MGIANN
		ENT	Entered Nature	10/26/24 12:38:26	FRAUD		MGIANN
		FF	Fast Forward to LAW	10/26/24 12:38:26	LAW		MGIANN
		RPT	Requested Report#	10/26/24 12:38:36	NRPD Report #24-004138		MGIANN
		ENT	Entered CallerOlnState	10/26/24 12:39:24	[ID: 342243] NY		MGIANN
		ENT	Entered CallerOln	10/26/24 12:39:24	[ID: 342243] 275737951		MGIANN
		DLQ	Driver License Query	10/26/24 12:39:25	OLN:275737951 State: NY Name: ,		MGIANN
		ENT	Entered Caller Name	10/26/24 12:39:49	ANWAR,		MGIANN
		ENT	Entered Caller Name	10/26/24 12:39:56	ANWAR, MUHAMMAD		MGIANN
		ENT	Entered CallerHPhone	10/26/24 12:40:13	[ID: 342243] 9149186400		MGIANN
		ENT	Entered CallerDob	10/26/24 12:40:19	[ID: 342243] 8/14/1977		MGIANN
		ENT	Entered CallerAge	10/26/24 12:40:19	[ID: 342243] 47		MGIANN

Event ID: 2024-050265				Call Ref #: 61		FRAUD at 919 WILMOT RD	
				Event Log		Close	User
Unit	Empl ID	Type	Description	Time Stamp	Comments		
		ENT	Entered CallerSex	10/26/24 12:40:20	[ID: 342243] M		MGIANN

 New Rochelle Police Department
Fraud Report Form
 (Please use this form to report Identity theft or allegation of fraud.)
 IF YOU SUSPECT YOU ARE A VICTIM OF A FRAUD PLEASE SPEAK WITH A POLICE OFFICER
 PRIOR TO TURNING OVER ANY FUNDS!!!
 914-654-2300

INFORMATION ABOUT YOU

Your Name: MUHAMMAD MUHAMMAD ASSA Date of birth: 08/14/1977
 Your Address: 919 WILMOT RD
 Your City, State, and Zip: NEW ROCHELLE, NY 10583
 Contact Number: 914-918-6860
 Email address: USMIZAMIL @ GMAIL.COM

INFORMATION ABOUT FINANCIAL INSTITUTION

Bank Name: CHASE BANK, BANK OF AMERICA, CAPITAL ONE BANK
 Bank Address: _____
 Phone Number(s): _____

INFORMATION ABOUT FRAUD

Date and time of Incident: 10/30/2023 Location of Incident (if known) UNITED STATES DISTRICT COURT CALIFORNIA
 Explanation of fraud:
 I AM REPORTING A CASE OF IDENTITY THEFT INVOLVING ME THE UNAUTHORIZED USE OF MY PERSONAL INFORMATION FOR THE REGISTRATION OF WE SITES WITH AMAZON INC IS CLAIMING I HAVE NO INVOLVEMENT WITH SITE (TD) NOR I HAVE EVER AUTHORIZED ANYONE USE MY NAME OR DETAILS IN CONNECTION WITH THAT DATE OF THIS INCIDENT I BECAME AWARE THAT SOMEONE I NEVER MET IN LIFE OR AWARE USED MY INFO FOR THE REGISTRATION OF SOME WEBSITES (UNITED) STATE DISTRICT COURT OF CALIFORNIA LAWSUITE AGAINST ME FILED 10/30/2023 I GOT AWARE OF, ALL THESE WEBSITE AMAZON INC CLAIMING

☐ I am submitting this form for documentation only, as requested by my financial institution for reimbursement purposes.
☐ I understand that all Fraud report submissions will not warrant a follow up investigation. I understand that the making of false statements in this instrument is punishable as a class A misdemeanor pursuant to section 210.45 of the penal law of the state of New York.

The information I have given you is true and accurate to the best of my knowledge and may be used as stated on this form.

Signature: _____ Date: _____

Please contact the New Rochelle Police Department (914) 654-2300 with any questions.

New Rochelle Police Department, 475 North Avenue, New Rochelle, NY, 10801 (914) 654-2300
 NRPD.com

PD-126

ARE NOT IN MY NAME OR I DONT
HAVE ANY ACCESS TO THESE WEBSITES,

* MY CONTACT INFO WAS FALSLEY ASSOCIATE
WITH THE DOMAINS OR WEBSITES

* I HAVE NEVE ACCESSED, OPERATE
OR HAD AN AFFILIATION WITH THE PERSON
INVOLVE IN THE LAWSUITE OR WITH THE
WEBSITES CLAIMED BY AMAZON INC.

I SUSPECT THAT AN UNKNOWN INDIVIDUAL
OR ENTITY MAY REGISTERD THESE WEBSITE
AND AMAZON^{INC} CLAIMINS ARE LINKED TO
(THE PLAINTIFF)

ME OR I HAVED KNOWLEDGE OF
I HAVE NEVER CONTACTED WITH THESE WEBSITE
AND ALSO I HAVE CLOSED ALL MY BANK ACCOUNTS.
(END)